## General Assembly of North Carolina

# Environmental Review Commission State Legislative Building Raleigh, Porth Carolina

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#### MEMBERS

CO-CHAIRS

SENATOR DAVID ROUZER

SENATOR STAN BINGHAM
SENATOR DANIEL G. CLODFELTER
SENATOR DON EAST
SENATOR FLETCHER L. HARTSELL
SENATOR BRENT JACKSON
SENATOR BILL RABON
SENATOR MICHAEL P. WALTERS

REPRESENTATIVE MITCH GILLESPIE

REPRESENTATIVE RUTH SAMUELSON

REPRESENTATIVE WILLIAM D. BRISSON REPRESENTATIVE JOE HACKNEY REPRESENTATIVE CAROLYN H. JUSTICE REPRESENTATIVE PAT MCELRAFT REPRESENTATIVE CHUCK MCGRADY REPRESENTATIVE ROGER WEST

## **AGENDA**

9:30 a.m. Wednesday, September 28, 2011

Room 544 Legislative Office Building Raleigh, North Carolina

1. Call to order

Representative Mitch Gillespie, Presiding

- 2. Introductory remarks by Cochairs (5 minutes)
  Senator David Rouzer
  Representative Mitch Gillespie
  Representative Ruth Samuelson
- 3. Introduction of Members and Staff (10 minutes)
- 4. Report from the Commission Counsel (5 minutes)

  Jeff Hudson, Commission Counsel
- Report on the State Air Toxics Program (45 minutes)
   Sheila C. Holman, Director
   Division of Air Quality, Department of Environment and Natural Resources (DENR)
- 6. Report on the State Water Supply Plan (G.S. 143-355(n)) (30 minutes)
  Thomas A. Reeder, Director
  Division of Water Resources, DENR
- 7. Commission discussion and announcements
- 8. Adjourn

### **FUTURE MEETINGS:**

The Environmental Review Commission will meet on the following dates at 9:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Wednesday, October 12, 2011 Wednesday, November 9, 2011 Wednesday, December 14, 2011

#### ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12